



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

**TIM SMITH - CHAIRPERSON
ROBERTA COOPER
JULIA MILLER
MARLAND TOWNSEND**

**MARK DeSAULNIER - VICE CHAIRPERSON
SCOTT HAGGERTY
DENA MOSSAR
GAYLE UILKEMA
SHELIA YOUNG**

**WEDNESDAY
SEPTEMBER 26, 2001
10:30 A.M.**

**FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF JUNE 14, 2001**
- 4. TRANSPORTATION FUND FOR CLEAN AIR - FY 2001/02 REGIONAL PROGRAM FUNDS**
T. Perardi/4667
Consider approval of the TFCA Regional Fund Grants for FY 2001/02.
- 5. AMENDMENT TO TRANSPORTATION FUND FOR CLEAN AIR - FY 2001/02 PROGRAM MANAGER FUNDS**
T. Perardi/4667
Consider approval of the San Mateo and Alameda County Program Managers' requested amendments to the County TFCA Expenditure Programs for FY 2001/02.
- 6. LOWER EMISSION SCHOOL BUS PROGRAM** **T. Perardi/4667**
Consider authorizing the Air District's continued participation in implementing the California Air Resources Board's Lower Emission School Bus Program in the Bay Area. Air District participation in the school bus replacement component of the program would require a commitment of matching funds.
- 7. CARL MOYER PROGRAM – FY 2000/01** **T. Perardi/4667**
Receive update on implementation of the FY 2000/01 Carl Moyer Program Grants.
- 8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

9. **TIME AND PLACE OF NEXT MEETING: at the call of the Chair, 939 ELLIS STREET, SAN FRANCISCO, CA.**
10. **ADJOURNMENT**